



U.S. Department of Justice

Michael J. Sullivan
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

November 18, 2005

SENT VIA FACSIMILE AND FIRST CLASS MAIL
FACSIMILE NO.: (617) 737-8443

Joseph J. Balliro, Jr., Esq.
Balliro & Mondano
Suite 1800
99 Summer Street
Boston, MA 02110

Re: United States v. 88 Lovells Lane, Marston Mills, Massachusetts
Civil Action No. 03-12438-PBS

Dear Attorney Balliro:

The United States has learned that your client, Victor Miller, has been released from custody, on or about September 1, 2005. As you are aware, and based on the terms of the Judgment and Order of Forfeiture issued by the District Court on March 2, 2005, in connection with the above-referenced civil forfeiture action, Miller agreed to the forfeiture of 50% of the value of the Defendant Real Property referenced above. The parties further agreed that the term "value" shall mean the fair market value of the Defendant Real Property, which has been appraised at \$443,000. Therefore, the amount owed to the United States by Miller is \$221,500.

In addition, the parties agreed that Miller may satisfy the Judgment of Forfeiture in installment payments, to be paid in equal monthly installments, over a period of time to be determined by the Office of Probation upon review of Miller's "Statement of Net Worth" and accompanying records. According to the terms of the Stipulation of Settlement, the schedule of payments is to begin once Miller has been released from custody.



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Kindly contact this office at your earliest convenience and advise us whether Miller will be surrendering a certified check in the amount of \$221,500, or whether he will be paying in monthly installments until the debt is satisfied.

Very truly yours,

MICHAEL J. SULLIVAN
United States Attorney,

By: Shelbey D. Wright /LJT
Shelbey D. Wright
Assistant U.S. Attorney

SDW/ljt